

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, March 2, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	Tim Shearer	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

4:00 p.m. PLANNING COMMISSION WORKSHOP

- Review of California Planning Law as related to zoning & general plan land use compliance

5:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL

Existing litigation – Jones vs. City of Angels Camp, Case #CV35497

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

6:00 p.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSIONS

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation – Jones vs. City of Angels, Case #CV35497

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –February 16, 2010
- b. MOTION to pay bills

REGULAR AGENDA

1. **BRAND IDENTITY FINAL APPROVAL** – Anne Forrest, Brand Leadership Team
Council Action: a. APPROVE BRAND & IDENTITY STANDARDS MANUAL
b. APPROVE BRAND LEADERSHIP TEAM AS BRAND IDENTITY MANAGER
c. APPROVE RECOMMENDED CITY STATIONERY & BRANDING IMPLEMENTATION DATE OF APRIL 1, 2010
2. **DEDICATION OF CARRIAGE HOUSE (recommendation by the Angels Camp Museum Commission and Museum Foundation)** – Bob Petithomme, Museum Chair
Council Action: APPROVE REQUEST FROM THE ANGELS CAMP MUSEUM COMMISSION AND FOUNDATION TO DEDICATE NAMING THE CARRIAGE HOUSE AT THE ANGELS CAMP MUSEUM IN HONOR OF EMILY STEMLER
3. **PAVEMENT MANAGEMENT SYSTEM PROPOSAL** – Gary Ghio, City Engineer
Council Action: APPROVE PROPOSAL FROM CHARLES R. LEITZELL TO INCORPORATE THE STREETS OF GREENHORN CREEK INTO THE CITY’S PAVEMENT MANAGEMENT SYSTEM
4. **OBLIGATION OF USDA LOAN/GRANT FINANCING (recommendation from Facilities/Infrastructure January meeting)** – Gary Ghio, City engineer
Council Action: APPROVE LETTER TO THE USDA “DE-OBLIGATING” FINANCING IN THE AMOUNTS OF A \$3,000,000.00 LOAN AND \$1,000,000.00 GRANT APPROVED BY THE USDA TO THE CITY OF ANGELS FOR THE CITY’S WASTEWATER TREATMENT PLANT PHASE III IMPROVEMENTS
5. **APPROVE RESOLUTION FOR FUNCTIONAL CLASSIFICATION CHANGE** – Gary Ghio, City Engineer
Council Action: APPROVE RESOLUTION 10-06. A RESOLUTION APPROVING THE SUBMITTAL OF A FUNCTIONAL CLASSIFICATION CHANGE FOR LOCAL STREETS AND ROADS TO THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION
6. **CITY OF ANGELS WATER BID SERVICES & DESIGN PROPOSAL**– Gary Ghio, City Engineer
Council Action: DISCUSSION AND CONSIDERATION OF PROPOSAL RECEIVED FROM ECO:LOGIC FOR BID PERIOD TECHNICAL AND DESIGN SERVICES FOR THE WATER TREATMENT PLANT HEADWORDS & MISC. IMPROVEMENTS PROJECT
7. **RECONSIDERATION OF PAYMENT TO ACBA FOR FISHING TOURNAMENTS** – Council Member Turco
Council Action: RECONSIDER FUNDING OF FISHING TOURNAMENTS AT NEW MELONES LAKE AS DISCUSSED AT CITY COUNCIL MEETING OF 1/19/10 AND PERSONNEL/FINANCE MEETING 2/1/10

8. **DISPOSAL AND DONATION OF SURPLUS WATER/WASTEWATER VEHICLES (recommendation from Facilities/Infrastructure meeting)** – Garrett Walker, Water/Wastewater Council Action: APPROVE DONATION OF SURPLUS ATV AND GOLF CART TO CDF AND MARK TWAIN SCHOOL DISTRICT AND APPROVE DISPOSAL AT AUCTION OF TWO SURPLUS VEHICLES

9. **ANGELS CAMP POLICE DEPARTMENT ANNUAL REPORT PRESENTATION** – Chief Mendenhall
Council Action: NO ACTION REQUIRED

10. **PUBLIC HEARING: AMENDMENT TO ZONING MAP** – Dave Hanham, Planning Director
Council Action: DISCUSSION AND CONSIDERATION OF AMENDING ZONING ORDINANCE WITH CHANGES TO SECTION 17.12.020 ‘ZONING MAP’

11. **PUBLIC HEARING: ADOPT ORDINANCE #439 AMENDING TITLE 17, CHAPTER 17.09 OF THE ANGELS CAMP MUNICIPAL CODE** – Dave Hanham, Planning Director
Council Action: ADOPT ORDINANCE #439 - AMENDING TITLE 17 (ZONING), CHAPTER 17.09, (DEFINITIONS) OF THE ANGELS MUNICIPAL CODE INTRODUCED FEBRUARY 2, 2010

12. **PUBLIC HEARING: ADOPT ORDINANCE #443 AMENDING TITLE 17, CHAPTER 17.12 OF THE ANGELS CAMP MUNICIPAL CODE** – Dave Hanham, Planning Director
Council Action: ADOPT ORDINANCE #443 - AMENDING TITLE 17 (ZONING), CHAPTER 17.12, (ZONING DISTRICTS) OF THE ANGELS MUNICIPAL CODE INTRODUCED FEBRUARY 2, 2010

13. **PUBLIC HEARING: ADOPT ORDINANCE #444 AMENDING TITLE 15, CHAPTER 15.12, SECTION 15.12.210 OF THE ANGELS CAMP MUNICIPAL CODE** – Dave Hanham, Planning Director
Council Action: ADOPT ORDINANCE #444 - AMENDING TITLE 15 (BUILDINGS & CONSTRUCTION), CHAPTER 15.12, (SIGNS & BILLBOARDS), SECTION 15.12.210 (TEMPORARY SIGNS) OF THE ANGELS MUNICIPAL CODE INTRODUCED FEBRUARY 2, 2010

14. **PUBLIC HEARING: ADOPT ORDINANCE #445 AMENDING TITLE 2, CHAPTER 2.08 OF THE ANGELS CAMP MUNICIPAL CODE** – Richard Matranga, City Attorney
Council Action: ADOPT ORDINANCE #445 - AMENDING TITLE 2 (ADMINISTRATION & PERSONNEL), CHAPTER 2.08, (CITY ADMINISTRATOR) OF THE ANGELS MUNICIPAL CODE INTRODUCED FEBRUARY 2, 2010

CALENDAR

ADJOURN

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp at the same time that the public records are distributed or made available to the legislative body.

COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY